Brandon Board of Sewer Commissioners Meeting May 26, 2025

NOTE: These are unapproved minutes, subject to amendment and/or approval at the subsequent board meeting.

Board Members In Attendance: Doug Bailey, Brian Coolidge, Ralph Ethier, Cecil Reniche-Smith, Jeff Haylon

Others In Attendance: Seth Hopkins, Bill Moore, Jack Schneider, Barry Varian, Brent Buehler, Steven Jupiter, Gerard Lowell, David Martin, Jim Leary, Serge Cotnoir, Vicki Disorda, Karen Rhodes, Lisa Wolcott, Michael Wolcott, Joyous Emerson

Others by Zoom: Bruce Jenson, Jan Coolidge, Jessica Doos, Neil Silins, Nita Hanson, Patricia Welch

1. Call to Order

The meeting was called to order at 7:04PM by Doug Bailey – Board Chair.

a. Agenda Adoption

Motion by Cecil Reniche-Smith/Ralph Ethier to approve the agenda as presented. The motion passed unanimously.

2. Approval of Minutes

a) Approve Minutes of Board of Sewer Commissioners Meeting – April 14, 2025

Motion by Brian Coolidge/Cecil Reniche-Smith to approve the minutes of the April 14, 2025 meeting. **The motion passed unanimously.**

3. Consider Auto Sampler Purchase Order

Seth Hopkins advised this purchase order is for 2 hands-free vacuum samplers from Russell Resources. This will be covered due to the Trustees of Public Funds approving \$20,000 at their May 15th meeting. The Wastewater budget will be reimbursed after July 1st and the Town will have to pay for the installation services, which should be in the low thousands.

Motion by Brian Coolidge/Cecil Reniche-Smith to approve the Auto Sampler purchase order. **The motion passed unanimously.**

4. Public Comment and Participation

There was no discussion held.

5. Adjournment

Motion by Brian Coolidge/Jeff Haylon to adjourn the Board of Sewer Commissioners meeting at 7:06PM. **The motion passed unanimously.**

Respectfully submitted,

Charlene Bryant Recording Secretary